

# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

January 7, 2010, 10:00 AM – 2:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

TBPOC-PMT pre-briefing, 10:00 AM – 11:00 AM

TBPOC meeting, 11:00 AM – 2:00 PM

**Attendees:** TBPOC Members: Steve Heminger, Bimla Rhinehart, and Randy Iwasaki

PMT Members: Tony Anziano and Andrew Fremier

Participants: Ade Akinsanya, Ali Banani, Michele DiFrancia, John Goodwin, Ted Hall, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Mo Pazooki, Gary Pursell, Bijan Sartipi, Pete Siegenthaler, Ken Terpstra, Steve Thoman, Jason Tom, and Jason Weinstein

### **Part-Time Participants**

ABF: Bob Luffy, Doug Fuller, Mike Flowers, Donald R. Jones, Brian Petersen, and Peter Vander Waart

TYL/M&N: Dennis Jang, Marwan Nader, and James Duxbury

Convened: 11:00 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>Steve Heminger, the Chair, noted that he was looking forward to the arrival of the first shipment.</li></ul>	
2.	<b>TBPOC / ABF / TYLMN Discussion</b> <ul style="list-style-type: none"><li>a. SAS Mitigation and Acceleration Update</li><li>The Chair summarized the items for discussion as follows:<ul style="list-style-type: none"><li>1) Opportunity Schedule – 1A and 1B update;</li><li>2) Tower shipment in April 2010;</li><li>3) Shipment of lifts 13 and 14 by January 2011, and acceleration options;</li><li>4) Communications Plan for arrival of first shipment;</li><li>5) Invitation to new ZPMC CEO, Mr. Kang to visit the Bay Area and the SAS project.</li></ul></li></ul>	

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Items	Action
<ul style="list-style-type: none"><li>• With regard to item 1): M. Flowers reported that ZPMC will receive the drawings for lifts 13 and 14 per schedule.<ul style="list-style-type: none"><li>○ M. Nader concurred that the shop drawings are being turned around on a timely basis.</li></ul></li><li>• With regard to item 2): M. Flowers indicated that ZPMC needs to do the following: 1) engage key resources through Chinese New Year; 2) commit to doubling paint shop capacity; and, 3) agree to means and methods of tower trial assembly.<ul style="list-style-type: none"><li>○ The Chair requested that ABF submit, by tomorrow, a proposal to change the language on CCO 108 to include an incentive to get the tower here in April, and return to the TBPOC in February with the incentive proposal.</li></ul></li><li>• With regard to item 3): B. Luffy is meeting with Mr. Kang in New York on January 24, and he will stress the importance of accelerating the job. Another meeting with Mr. Kang is scheduled the first week in February, when he plans to get a commitment from ZPMC to make the January 2011 shipment.</li><li>• With regard to item 4, the Chair noted that the December shipment was a big confidence booster. He emphasized the need to work closely together on the arrival of the first shipment.<ul style="list-style-type: none"><li>○ B. Petersen indicated that the ship is being tracked on a daily basis and handed out OBG Shipment No. 1, Status as of 07 January 2010 (+11 GMT). He stated that the first shipment should arrive on January 20. He</li></ul></li></ul>	<ul style="list-style-type: none"><li>• Working with the PMT, ABF to submit an incentive proposal as soon as possible, and present to the TBPOC at its February 11 meeting.</li></ul>

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Items	Action
<p>described the process that the shipment will undergo upon arrival.</p> <ul style="list-style-type: none"> <li>○ B. Ney reported that arrival preparations are moving along. The PIO is currently working on a communications plan and will shepherd the media when the time comes.</li> <li>• With regard to item 5: B. Luffy/ M. Flowers both indicated that it would be best to schedule a TBPOC meeting with Mr. Kang in Shanghai, where his advisors are based.</li> </ul>	<ul style="list-style-type: none"> <li>• Add the communications plan for the first shipment arrival to the agenda of the TBPOC conference call, to be scheduled.</li> </ul>
<p><b>3.      <b>CONSENT CALENDAR</b></b></p> <ul style="list-style-type: none"> <li>a. TBPOC Conference Call Minutes <ul style="list-style-type: none"> <li>1) December 1, 2009 Conference Call Minutes</li> <li>2) December 4, 2009 Conference Call Minutes</li> </ul> </li> <li>b. Contract Change Orders (CCOs) <ul style="list-style-type: none"> <li>1) Yerba Buena Island Detour CCO 128-S1 (Waterline Design Modifications), \$242,380</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> all consent calendar items, as presented.</li> </ul>
<p><b>4.      <b>PROGRESS REPORTS</b></b></p> <ul style="list-style-type: none"> <li>a. Draft Monthly Progress Report December 2009</li> <li>• A. Fremier presented, for TBPOC information, the Monthly Progress Report December 2009 which was approved by the PMT on January 5, 2010 through TBPOC-delegated authority. He requested TBPOC confirmation of this approval.</li> <li>b. Draft Fourth Quarter 2009 Project Progress and Financial Update/ Annual Progress Report 2009</li> <li>• A. Fremier presented, for TBPOC information, the draft Fourth Quarter 2009 Project Progress and Financial Update, which is scheduled for release on February</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC confirmed <b>APPROVAL</b> of the Monthly Progress Report December 2009 through its delegated authority to the PMT.</li> </ul>

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Items	Action
<p>14, 2010. He requested approval of Appendices A1 and B, which reflect proposed revisions to the TBPOC-approved budget and the 4<sup>th</sup> Quarter 2009 forecasts for the contracts and the Program, for incorporation in the final version of the report.</p> <ul style="list-style-type: none"><li>○ J. Tapping to provide the TBPOC a Risk Management Update, including an explanation of the different reporting periods (quarterly and risk management reports), at the February 11 meeting.</li></ul>	<ul style="list-style-type: none"><li>• TBPOC action deferred until the TBPOC conference call to be scheduled by staff.</li></ul>
<p><b>5. PROGRAM ISSUES</b></p> <ul style="list-style-type: none"><li>a. TBSRP Capital Outlay Support (COS) Update</li><li>• A. Banani gave a presentation on the FY 09-10 COS Update covering FY 09-10 Expenditures, Expenditure Analysis, and Cost Reduction Options.</li><li>○ Unless action is taken to reduce staffing, the FY 09-10 TBPOC budget of \$111.7M will be exceeded by \$22.4M, for a total forecast of \$134.1M. A target savings of \$8.5M from the first six cost reduction options would effectively decrease the forecast to \$125.6M.</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> a motion for staff to implement immediately a savings of \$8.5M and adjust the FY09-10 budget to \$125.6M, with a focus on the first six cost reduction options but also considering all options presented on the list.</li><li>• R. Iwasaki to look further into the benefits gained from furloughs taken by project personnel.</li></ul>
<p><b>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b></p> <ul style="list-style-type: none"><li>a. Yerba Buena Island Detour</li><li>1) Update</li><li>• T. Anziano reported all is well with the project. Demolition of the existing viaduct is in progress.</li></ul>	

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Items	Action
<ul style="list-style-type: none"> <li>2) S-Curve Update <ul style="list-style-type: none"> <li>• T. Anziano noted that the accident rate decrease continues; the last of the additional signage will soon be installed; and, monitoring of speed continues.</li> </ul> </li> <li>b. Yerba Buena Island Transition Structures (YBITS) No. 1 <ul style="list-style-type: none"> <li>1) Update <ul style="list-style-type: none"> <li>• Not discussed.</li> </ul> </li> <li>2) Budget Approval <ul style="list-style-type: none"> <li>• T. Anziano presented, for TBPOC approval, a request to allocate \$144 million as a budget for the YBITS No. 1 contract, based on the apparent low bid of \$80,775,457, Supplemental Work of \$20,917,500, State-Furnished Materials of \$13,288,501, and a 20% contingency.</li> <li>○ It is anticipated that approximately \$70 million in savings from the YBITS No. 1 Capital Outlay will be transferred to the Program Contingency due to the recent low bid.</li> <li>○ A procedural protest has been filed by CCM.</li> </ul> </li> </ul> </li> <li>c. Oakland Touchdown (OTD) No. 1 <ul style="list-style-type: none"> <li>1) Update <ul style="list-style-type: none"> <li>• T. Anziano reported that the project is on schedule.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> YBITS No. 1 budget, as presented.</li> </ul>
<p>7      <b>EYEBAR REPAIR UPDATE</b></p> <ul style="list-style-type: none"> <li>• B. Maroney handed out an Eyebars Loading Sequence graphic, and gave an update on the eyebars repair project. <ul style="list-style-type: none"> <li>○ Repair work is completed, and it occurred very smoothly.</li> <li>○ ABF's job performance was remarkable.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The Department to provide an update at the TBPOC February meeting.</li> </ul>

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Items	Action
<ul style="list-style-type: none"><li>Earlier in the meeting, T. Anziano took the opportunity to express the Department's thanks to ABF on their outstanding job performance on the eyebar repair.</li></ul>	
<p><b>8 DUMBARTON/ ANTIOCH BRIDGE UPDATE</b></p> <ul style="list-style-type: none"><li>M. Pazooki and J. Weinstein provided an update on the Dumbarton and Antioch bridges.</li><li>Staff requested TBPOC approval of the following:<ol style="list-style-type: none"><li>Adoption of the "current" schedule dates for the Antioch contract, and "contract for delivery" schedule dates for the Dumbarton contract, as shown on the Antioch/Dumbarton Delivery Schedule (9/14/09); and,</li><li>Authorization to issue an addendum to change the bid opening date for the Antioch project from February 2, 2010 to March 10, 2010.</li></ol></li></ul>	<ul style="list-style-type: none"><li>The TBPOC directed staff to advertize the Dumbarton project by March 15, 2010.</li><li>The TBPOC <b>APPROVED</b> a bid opening date of March 10, 2010 for the Antioch project.</li></ul>
<p><b>9 OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>The meeting was adjourned in memory of Mr. Eugene Forner, father of Mike Forner, who recently passed away.</li></ul>	

Adjourned: 1:55 PM


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**MEETING MINUTES**

January 7, 2010, 10:00 AM – 2:00 PM

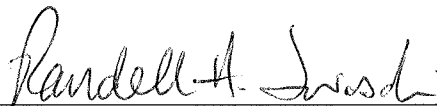
Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

**APPROVED BY:**



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

2/11/10  
Date



**RANDELL H. IWASAKI**, Director  
California Department of Transportation

2-11-10  
Date



**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

2/11/10  
Date